

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, September 10, 2013**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

Absent- None

A quorum was present.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, August 27, 2013 are approved and placed on file; each and every alderman has a copy.

Voice vote all ayes, motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Herndon to ratify a straw poll taken on August 27, 2013 granting permission to the La Salle Peru Kiwanis Club asking for approval to hold their annual Peanut Day collection at Illinois Valley Food Center on Friday, August 30 and Saturday, August 31, 2013.

Voice vote, all ayes, motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes to allow Marsha Stefenel owner of Marty's Barbershop to address the council.

Voice vote, all ayes, motion carried.

Ms. Stefenel addressed the council regarding a proposal to lease City real estate to place a sign. She also explained that a LED sign recently installed by Designs and Signs located next to her business at 206 Third Street is creating a bothersome strobing effect and blocks the visibility of her business from westbound traffic on Rt. 6. The parties involved will meet with the Mayor and discuss various options before further action is taken.

Mayor Grove asked Chris Ellberg of IVAR (Illinois Valley Animal Rescue) to further explain a petition to place a manufactured structure in front of the existing IVAR facility on Industrial drive.

Moved by Alderman Lavieri and seconded by Alderman Demes that the IVAR request be referred to the Planning Commission and/or the Zoning Board of Appeals if deemed necessary.

ROLL CALL: AYES: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAYS: None. Absent: None.

Motion carried. 8- 0

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes to accept and place on file the Building Inspector's Report for August 2013 showing total value of construction of \$835,590.00 and total fees collected of \$1,975.66. Each and every alderman has a copy.

Voice vote, all ayes, motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri that the Illinois Department of Transportation report showing motor fuel tax allotment for August 2013 of \$23,099.99 is accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes, motion carried.

BIDS

Moved by Alderman Lavieri and seconded by Alderman Schneider to accept the low bid of \$20,714 from McConnaughay & Sons to repair roofs at the West End Waste Water Treatment Plant at 400 River Road, 5th Street Lift Station and the building at Rt. 6 across from the Vermillion River and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None. **Motion carried 8-0.**

BIDS: McConnaughay& Sons	\$20,714.00
D.H. Mayou	\$24,288.00
MICC, Inc.	\$27,000.00

STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Herndon to accept the recommendation of the Streets, Alleys and Traffic Committee to place a resident parking only sign at 628 Tonti Street.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None. **Motion carried 8-0.**

APPOINTMENTS AND RELATED MATTERS

No appointments were made.

OLD BUSINESS

Moved by Alderman Ptak and seconded by Alderman Reynolds to authorize, pay and place on file Pay Estimate #2 for the North End Sanitary Sewer totaling \$82,106.73. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None. **Motion carried 8-0.**

Moved by Alderman Ptak and seconded by Alderman Lavieri to finance the software purchase through La Salle State Bank. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon, Schneider. NAY: None. ABSTAIN: Duncan Absent: None.

Motion carried 7-0.

Mayor Grove thanked everyone for their help in making Jazz N'the Street a successful event.

Alderman Lavieri welcomed Kara Garten, intern from Western Illinois, who will work with the City for the next 11 months.

NEW BUSINESS

A Public Works Open House will be held on September 27, 2013.

ORDINANCES/RESOLUTIONS

There were no ordinances or resolutions.

COMMENTS

There were no public comments.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$237,444.19 (Total Payroll \$155,109.91, Bills to be Paid \$41,526.39, Total Bills Paid \$40,807.89) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. Absent: None. **Motion carried. 8-0**

ADJOURNMENT

Moved by Alderman Herndon and seconded by Alderman Reynolds to adjourn the meeting. Voice vote, all ayes: motion carried.

ADJOURNED 7:32 p.m.

Carrie Brown, City Clerk